



BUREAU OF SECURITY AND INVESTIGATIVE SERVICES

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NOTICE

Scheduled Meeting of the Bureau of Security and Investigative Services ADVISORY COMMITTEE

**August 28, 2014
10:00 a.m. -- 4:00 p.m.**

**Department of Consumer Affairs
1625 North Market Blvd., 1st Floor-Hearing Room
Sacramento, CA 95834**

**Contact Person: Noreene DeKoning
2420 Del Paso Road, Suite 270
Sacramento, CA 95834
(916) 575-7054**

The Bureau of Security and Investigative Services (BSIS or Bureau) Advisory Committee is an informal committee comprised of voluntary members who provide insight and perspective to the Bureau on issues relating to the Locksmith, Repossessor, Private Investigator, Proprietary Private Security Services, Private Security Services including Bureau Certified Firearm and Baton Training Facilities and Instructors, and Alarm Company industries in California.

**This is an open meeting and any person may attend as a member of the public.
The items on the Agenda will be taken up in file order.**

AGENDA

1. Call Meeting to Order
2. Introduction and Swearing in of Advisory Committee Members

Industry Members

Simon M. Cruz, Jr.	(Firearm/Baton Training Facilities)
Marcelle L. Egley	(Repossession Industry)
Sandra Lee Hardin	(Locksmith Industry)
Matthew J. Lujan	(Private Patrol Operators/Security Guard Industries)
Aaron "Riley" Parker	(Private Investigator Industry)
Thomas M. Uretsky	(Proprietary Private Security Industry)
Tim B. Westphal	(Alarm Industry)

Public Members

Kara E. Bush	(California Restaurant Association)
James B. Gordon, Jr.	(Consumer Federation of California)
Greg P. Ferrero	(California State Threat Assessment Center)
Mark T. Franke	(California Sheriff's Association)
Lynn S. Mohrfeld	(California Hotel & Lodging Association)
Nancy L. Murrish	(Congress of California Seniors)

3. Establish Committee Quorum
4. Bureau Chief's Welcome Remarks
5. Bureau Chief's Update (Informational Only/No Action to be Taken)
6. BSIS Advisory Committee Orientation and Reference Manual Overview
(Informational Only/No Action to Be Taken)
7. Lunch Break
8. Member Training -- Bagley-Keene Open Meeting Act
9. Round Table Discussions of Committee Members Interests for Future Advisory
Committee Agenda Items (Informational Only/No Action to be Taken)
10. Public Comment on Items Not on the Agenda
11. Future Meeting Dates
12. Adjournment

The BSIS Advisory Committee operates and is regulated by the Bagley-Keene Open Meeting Act. Any item may be taken out of order upon approval by the committee. This meeting is open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. Items that are not on the Agenda cannot be discussed.

This meeting may be cancelled or changed without notice. To confirm a specific meeting please call the Bureau at 916-575-7054.

This meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Noreene DeKoning at (916) 575-7054 or submit your request by email to noreene.dekoning@dca.ca.gov. Requests for accommodation should be made at least five (5) business days from the date of this meeting to provide the Bureau sufficient time to make arrangements for the needed accommodation.

You may access this agenda as well as obtain other information about the BSIS Advisory Committee at www.bsis.ca.gov.